

CITY OF MCMINNVILLE
MINUTES OF MCMINNVILLE URBAN RENEWAL AGENCY MEETING
Held at the Civic Hall on Gormley Plaza
McMinnville, Oregon

Tuesday, April 8, 2014, at 7:00 p.m.

Presiding: Rick Olson, Board Chair

Recording: Rose A. Lorenzen, Recording Secretary

Councilors: Present

Scott Hill	Kellie Menke
Kevin Jeffries	Alan Ruden
Paul May	Larry Yoder

Also present were City Manager Kent L. Taylor, City Attorney Candace A. Haines, Community Development Director Mike Bisset, Planning Director Doug Montgomery, Police Captain Matt Scales, and a member of the news media, Nicole Montesano of the *News Register*.

AGENDA ITEM

CALL TO ORDER: McMinnville Urban Renewal Agency Board Chair Olson called the meeting to order at 9:17 p.m.

1. CONSIDER MINUTES: McMinnville Urban Renewal Agency Board Member Ruden MOVED to approve the minutes of the March 11, 2014 McMinnville Urban Renewal Agency Meeting as submitted; SECONDED by McMinnville Urban Renewal Agency Board Member Hill. Motion PASSED unanimously.

2 RESOLUTIONS

- 2 a DESIGNATING THE CITY MANAGER OF THE CITY OF MCMINNVILLE TO SERVE AS BUDGET OFFICER FOR THE URBAN RENEWAL AGENCY: McMinnville Urban Renewal Agency Board Member Menke MOVED to adopt Resolution No. 2014-3 designating the City Manager of the City of McMinnville to serve as budget officer for the Urban Renewal Agency; SECONDED by Agency Board Member Ruden. Motion PASSED unanimously.

- 3 ADJOURNMENT: McMinnville Urban Renewal Agency Board Chair Olson adjourned the meeting at 9:21 p.m.

Rose A. Lorenzen, Recording Secretary